

Item: Board of Governors Minutes, November 1999  
Call Number: Board of Governors Fonds UA-1, 52.3

Additional Notes:

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**Board of Governors Meeting  
Dalhousie University  
Motions to be Proposed  
November 16, 1999**

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**Be It Resolved:**

**Item #**

5. **THAT, based on the recommendation of the Nominating Committee, the Board of Governors recommend to the Governor in Council the appointment of Mr. Colin Latham for a term which will conclude on June 30, 2002.**



Dalhousie University

Halifax, Nova Scotia  
Canada B3H 4H6

**Board of Governors Meeting  
Dalhousie University  
Tuesday, November 16, 1999  
Lord Dalhousie Room, A&A Building**

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Present were:

Mr. Allan Shaw Chair	Dr. Daurene Lewis
Mr. Wesley Campbell	Mr. David Lovas
Mr. Gerald Clarke	Ms. Kelly MacKenzie
Hon. Lorne Clarke	Ms. Cathy MacNutt
Mr. Murray Coolican	Mr. Robert Radchuck
Mr. James Cowan Vice-Chair	Dr. Alasdair Sinclair
Mr. David Craig	Mr. Peter Stuart
Mr. John Flemming	Dr. Colin Stuttard
Ms. Patricia Harris	Mr. Bruce Towler
Mr. David Lovas	Mr. Shawn Tracey
	Dr. Tom Traves President

Also present were: Dr. Dale Godsoe (Vice-President External), Mr. Bryan Mason (Vice-President, Finance & Administration), Mr. Eric McKee (Vice-President, Student Services); Dr. Howard Dickson (Associate Vice-President, Research & International Relations); Mr. Brian Crocker (University Secretary & Legal Counsel); Mr. Brian Christie (Executive Director, Institutional Affairs); Ms. Ann Janega (Director, Public Relations); Mr. Peter Murchland (Manager, External Communications, Public Relations); Dr. Tom Faulkner (DFA); and Ms. Sharlene Drake (Secretary).

Regrets were received from: Mr. Murray Coolican, Ms. Karen Cramm, Dr. Lucy Ellen Canary, Mr. John Risley, and Prof. Phillip Saunders.

**1. Approval of agenda**

It was agreed that agenda item 5: Fee for Architecture Students would be deferred to a future meeting.

**2. Approval of minutes for Board of Governors meeting - October 19, 1999**

The minutes were approved as presented with the following change: in the Report of the Chair, the word 'controversial' be changed to 'confidential'.

**3. Report of the Chair**

Mr. Shaw reported that Board Members will be receiving an invitation to support the Annual Fund which runs each year from April 1 to March 31. He encouraged all Board Members to support the Annual Fund.

**4. Report of the President**

Dr. Traves reported on the following items:

- (1) A recent awards ceremony was held to honour professors who had received awards for excellence in teaching.
- (2) Congratulations were extended to the women's soccer team who had recently won the national championship.

**Items for decision**

**5. Fee for Architecture students**

This item was deferred to a future meeting.

**Items for discussion**

**6. Y2K preparedness**

Mr. John Sherwood, Director of University Computing and Information Services, provided Board Members with background information on the planning which has been ongoing to prepare for Y2K. He reported on the status of all major systems, a readiness survey which had been conducted of all major units, and the final preparations which are in place.

**7. Materials Science CFI Proposal**

Dr. Mary Anne White, Killam Professor, Materials Science, Department of Chemistry, provided information on the increased interest in materials science and the preparations which are ongoing for a submission for funding to the Canada Foundation for Innovations program. She also outlined the consequences to the University if the proposal cannot be submitted due to the lack of matching funds currently available from the Government of Nova Scotia.

The Board then moved to an *In Camera* session.

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Murray Coolican  
Honorary Secretary

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Allan Shaw  
Chair